

RESOLUTION NO. 2007-10

**A RESOLUTION OF THE CITY OF INDIAN WELLS, CALIFORNIA,
PROVIDING FINANCIAL ASSISTANCE AND SUPPORT TO THE SALTON
SEA AUTHORITY PLAN FOR MULTI-PURPOSE PROJECT**

WHEREAS, the Salton Sea Authority is a Joint Powers Agency formed under the laws of the State of California by a Joint Powers Agreement dated 1993, and is the regional agency for identifying and implementing corrective measures to preserve the beneficial uses of the Sea; and

WHEREAS, the Salton Sea Authority has conducted extensive research and scientific investigation of the Salton Sea and has studied numerous alternative measures to restore and revitalize the Sea; and

WHEREAS, on June 29, 2006, the Board of Directors of the Salton Sea Authority voted unanimously to adopt the Executive Summary of the Salton Sea Authority Conceptual Plan; and

WHEREAS, the City of Indian Wells finds that the Salton Sea Authority Conceptual Plan best meets the needs to provide wildlife habitats, improve water quality and protect air quality in our region; and

WHEREAS, the Salton Sea Conceptual Plan also creates major recreational and economic development opportunities in the Coachella and Imperial Valleys; and

WHEREAS, the Salton Sea Authority Conceptual Plan best meets the needs of the City of Indian Wells, its constituents and those living and working in the Coachella and Imperial Valleys; and

WHEREAS, the Salton Sea Authority Conceptual Plan is superior to other alternatives that the State of California and the U.S. Department of Interior, Bureau of Reclamation, are considering during their programmatic EIR and alternatives study; and

WHEREAS, prior to the formal adopting or implementation of any restoration plan, the Salton Sea Authority will cause any project to undergo a thorough and environmental analysis pursuant to the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED, THE CITY COUNCIL OF THE CITY OF INDIAN WELLS DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

SECTION 1. Support of Conceptual Plan. The City of Indian Wells hereby supports the "Salton Sea Authority Conceptual Plan for Multi-Purpose Project" as the preferred plan for restoration and revitalization of the Salton Sea.

SECTION 2. Encouragement to State of California. The City of Indian Wells encourages the State of California and the Department of Interior to select the Salton Sea Authority Conceptual Plan as their preferred alternative for Salton Sea restoration and revitalization.

SECTION 3. Encouragement to Local Governments & Entities. The City of Indian Wells encourages cities and counties and other entities to join with it in support of the Salton Sea Authority Conceptual Plan.

SECTION 4. Financial Assistance. The City of Indian Wells hereby **APPROVES** financial assistance to the Salton Sea Authority to assist in conducting community outreach activities consisting of \$5,000 for Fiscal Year 2006-07 and \$5,000 for Fiscal Year 2007-08.

SECTION 5. That the City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Indian Wells, California, at a regular meeting held on this 15th day of March 2007.

I HEREBY CERTIFY this to be a

true copy of Resolution No.
2007-10

March 15, 2007 held/dated
3/20/07
Anna Grandys Date
Chief Deputy City Clerk


ROBERT A. BERNHEIMER
MAYOR

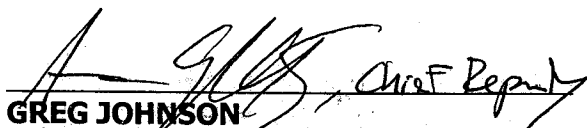
CERTIFICATION FOR RESOLUTION NO. 2007-10

I, Greg Johnson, City Clerk of the City Council of the City of Indian Wells, California, **DO HEREBY CERTIFY** that the whole number of the members of the City Council is five (5); that the above and foregoing Resolution was duly and regularly passed and adopted at a regular meeting of the City Council of the City of Indian Wells on the 15th day of March 2007, by the following vote:

AYES: Bernheimer, Monarch, Mullany, Roche, Spicer
NOES: None

ATTEST:

APPROVED AS TO FORM:


GREG JOHNSON
CITY MANAGER/CITY CLERK


STEPHEN P. DEITSCH
CITY ATTORNEY